GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Attachment of movable and immovable Properties in respect of Rich India Horticulture and Plantations Private Limited - in Cr.No.81/2014 under sections 406, 420 and section 120-B read with section 34 of the Indian Penal Code, 1860 and sections 3 & 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 of Duttalur Police Station, Sri Potti Sriramulu Nellore District – Ad-interim Orders – Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.MS.No. 68 Dated: 01-04-2019

Read the following:-

1. G.O. Ms. No.193, Home (Genl. B) Dept., dated: 23.08.2001.
2. G.O. Ms. No. 53, Home (Genl. A) Dept., dated: 26.04.2018.
3. From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Guntur District, Lr.C.No.6223/C-11/CID-AP/2015-18, dated: 23.11.2018.

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ORDER:

Whereas in the G.O first read above, to safeguard the interests of the depositors, Government appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department, Andhra Pradesh, as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the letter third read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that, one Sri Nerella Venu Gopal along with Gampa Sriramulu established "Rich India Horticulture and Plantations Private Limited", at 26-1b, Chodavaram (Village and Post), Jaladanki (Mandal), Sri Potti Sriramulu Nellore District on 14.06.2011, with Corporate Identity Number (CIN) U01119AP2011PTC074964. The firm collected deposits from the gullible section of people by promising them high rate of interest or register a piece of land, in lieu thereof. Subsequently, they neither returned the amounts to the public nor did they register plots, as promised. Based on the complaints of victim depositors, a case was registered at Duttalur Police Station in Sri Potti Sriramulu Nellore District as Cr.No. 81/2014 under sections 420, 406 and section 120(B) read with section 34 of the Indian Penal Code, 1860 (Act No. 45 of 1860) & section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No. 17 of 1999) and the above case was taken over by Crime Investigation Department for further investigation;

3. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that the accused published colorful brochures advertising the land in their possession. But, the accused did not mention either the actual market value of the piece of land or the permissions required to be obtained for the lay-outs from the concerned authorities. Several gullible and low income section of people joined as members in the different payment plans of the company. The Directors of Rich India Horticulture and Plantations Private Limited deliberately cheated the public by collecting about Rs.2 Crores as deposits from thousands of depositors. The accused company Rich India Horticulture and Plantations Private Limited, through an understanding with another company called "Vigor Venpro India Private Limited" has sold some of its lands to it and also given General Power of Attorney (GPA) rights over some plots. Many Rich India Horticulture and Plantations Private Limited bonds were withdrawn from depositors

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and in their place fresh bonds were issued in the name of "Vigor Venpro India Private Limited". Later Rich India Horticulture and Plantations Private Limited, due to some differences with Vigor Venpro India Private Limited., cancelled the General Power of Attorney (GPA) rights of Vigor Venpro India Private Limited. Many Vigor Venpro India Private Limited bonds are there with gullible depositors who did not get their amounts even after the date of maturity.

4. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has also reported that during investigation, the Rich India Horticulture and Plantations Private Limited is not in a position to return or refund the deposits to the public, who invested their hard earned money in the company expecting to get the same with higher rate of interest, as it does not have sufficient funds either in the form of liquid, variable or fixed assets. There is every possibility of diversion of funds and other assets on the names of the kith and kin and benamis of the management of the company.

5. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that some more movable properties were seized from the accused (1) A-4 Gumpa Sriramulu, Director of Rich India Horticulture and Plantations Private Limited on 25-05-2018, (2) Vinjamuru Branch of the Rich India Horticulture and Plantations Private Limited, Sri Potti Sriramulu Nellore District on 30-05-2018 and (3) Ongole Branch Manager of the Vigor Venpro India Private Limited on 18-8-2018 and the seized articles were deposited in the Hon'ble Court of Principal District and Sessions Court, Nellore. The details of movable properties are mentioned in the **Annexures I and II** and some more immovable properties are identified i.e., land to an extent of 50.60 Acres situated at Mangalakunta (V), Tarlupadu (M), Prakasam District, registered at Sub Registration Office, Podili, Prakasam District in the names of accused A-6 Kakarlapudi Nagaraju, Director of A-2 Company and A-2 Company Vigor Venpro India Private Limited, represented by the accused A-5 Pakki Gowri Sasibhushan Srinivas (Expired). The details of immovable properties are mentioned in the **Annexure-III**.

6. And whereas, earlier Government have issued ad-interim orders for attachment of the immovable properties in respect of Rich India Horticulture and Plantations Private Limited vide G.O second read above.

7. And whereas, the Additional Director General of Police, Crime Investigation Department and Competent Authority, Andhra Pradesh has therefore requested the Government to issue ad-interim orders in respect of movable and immovable properties as mentioned in the Annexures-I, II & III duly authorizing him being the Competent Authority to file an affidavit in the concerned Court to make the present order absolute for attachment of properties.

8. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Government, after careful examination of the matter hereby pass ad-interim orders under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No. 17 of 1999) for attachment of movable and immovable properties as mentioned in the Annexure-I, II & III to this order in respect of Rich India Horticulture and Plantations Private Limited and Vigor Venpro India Private Limited and its Managing Director / Directors and also authorizing the Additional Director General of Police, Crime Investigation Department who was appointed as Competent Authority in the G.O. first read above, to file an application before the concerned Court to make the orders absolute.

9. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and Competent Authority is requested to take necessary further action in the matter accordingly, as per the provisions of the said Act and the rules made thereunder, following the due procedure and send compliance report to the Government.

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10. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF GOVERNOR OF ANDHRA PRADESH)

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police,
Crime Investigation Department, AP, Mangalagiri, Guntur (w.e.).
Copy to:-
The Director General of Police, AP, Mangalagiri, Guntur (w.e.),
The Commissioner & Inspector Genl. of Registration and stamps, AP, Vijayawada (w.e.).
The PS to Prl. Secretary, Home Department (w.e.).
The Law (C) Department.
The Collector & District Magistrate, SPSR Nellore District (w.e.).
The Collector & District Magistrate, Prakasam District (w.e.).
SF/SC.

/// FORWARDED :: BY ORDER ///

SE CTION OFFICER.

HOME (GENERAL. A) DEPARTMENT

ANNEXURE- I to G.O. Ms. No. 68 , HOME (GENERAL. A) DEPARTMENT, DATED: 01.04.2019

MOVABLE PROPERTIES OF RICH INDIA HORTICULTURE AND PLANTATIONS PRIVATE LIMITED

Sl. No (1)	Seized from (2)	Name of the accused relationship with the Holder (3)	Details of seized movable properties (4)	Remarks (5)
1	A4- Gampa Sriramulu on 25.05.2018 at 10.30 Hours.	A4 – Gampa Sriramulu Director of Rich India Horticulture and Plantations Private Limited	Black Colour Lenovo Laptop With charger - 1	Seized articles were deposited in the Hon'ble Court of Principal District and Sessions Court, Nellore through Form- 60 on 10-06-2018.
2	Branch Office of the Rich India Horticulture and Plantations Private Limited located at Vinjamuru, SPSR Nellore District. on 30.05.2018 at 10.30 Hours.	A-1 Rich India Horticulture and Plantations Private Limited	1) Computer CPU (Odyssey) - 1 2) Computer LCD Monitor (Aoc) -1) 3) Keyboard (Odyssey)-1 4) Mouse (Frontech) - 1 5) Printer Cannon - 1 6) Wheel Chairs(Red)- 1 7) Wheel Chair (Blue)- 1 8) Office Table-1 9) Plastic Chairs (Nilkamal-Maroon Red) - 10 10) Rubber Stamp (Cash Received Stamp) - 1	

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

HOME (GENERAL. A) DEPARTMENT

ANNEXURE- II to G.O. Ms. No. 68 , HOME (GENERAL. A) DEPARTMENT, DATED:01.04.2019.

MOVABLE PROPERTIES OF VIGOR VENPRO INDIA PRIVATE LIMITED.

SL. No (1)	Seized from (2)	Name of the accused relationship with the Holder (3)	Details of seized movable properties (4)	Remarks (5)
1	LW-174 Perla Venkata Naga Srinivasa Rao on 18.08.2018 at 11.00 Hours at CID RO, Nellore	He worked as Ongole Branch Manager of A-2 Vigor Venpro India Private Limited.	Computer Monitor-1 Lenovo C.P.U - 1	The seized articles were deposited in the Hon'ble Court of Principal District and Sessions Court, Nellore through Form-60 on 21-08-2018.

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

HOME (GENERAL. A) DEPARTMENT

ANNEXURE- III to G.O. Ms. No. 68 , HOME (GENERAL. A) DEPARTMENT, DATED: 01.04.2019.

ATTACHMENT OF IMMOVABLE PROPERTIES OF VIGOR VENPRO INDIA PRIVATE LIMITED.

Sl. No (1)	Doc. No (2)	Name of the SRO (3)	Buyer of property (4)	Seller of property (5)	Survey No. (6)	Extant (Acers) (7)	Village (8)
1	877/ 2013	Podili	Vigor Venpro India Private Limited, Represented by its Chief Managing Director "Pakki Gowri Sasibhushan Srinivas" (Expired)	Anna Ramajyothi	73	19.65	Mangalakunta (V) Tharlupadu (M) Prakasam District.
2	879/ 2013	Podili	Vigor Venpro India Private Limited, Represented by its Chief Managing Director "Pakki Go wri Sasibhushan Srinivas" (Expired)	Grandhiseela Kalavathi	73	22.65	-do-
3	880/ 2013	Podili	Vigor Venpro India Private Limited, Represented by its Chief Managing Director "Pakki Gowri Sasibhushan Srinivas" (Expired)	Grandhiseela Venkata Varaprasada Guptha	73	6.30	-do-
4	886/ 2013	Podili	Kakarlapudi Nagaraju, Director of Vigor Venpro India Private Limited.	Grandhiseela Venkata Varaprasada Guptha	73	2.00	-do-

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT